with shift and the last some so some constant in our part that the shift shift

DECLARATION FOR NON-PROVISIONAL PATENT APPLICATION

As a below named inventor, I hereby declare that

My residence, post office address and citizenship are as stated below at 201 et seq. beneath my name.

I believe I am the original, first and sole inventor if only one name is listed at 201 below, or an original, first and joint inventor if plural names are listed at 201 et seq. below, of the subject matter which is claumed and for which a patent is sought on the invention entitled

SYSTEM AND METHOD OF CREATING AND EXECUTING A RESTRICTED STOCK SALE PLAN

and for which a patent application:

- · is attached hereto and includes amendment(s) filed on exceptionalist
- was filed in the United States on as Application No. the declaration not decompositing applications with amendment(s) filed on the applicable.
- · was filed as PCT international Application No. on and was smended under PCT Article 19 on interpolation

I hereby state that I have reviewed and understand the contents of the above identified application, including the claims, as amended by any amendment referred to above.

I seknowledge the duty to disclose information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

APPLICATION NUMBER	COUNTRY	DATE OF FILING (day, month, year)	PRIORITY CLAIMED	
			YES . NO .	
			YES · NO ·	

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

PROVISIONAL APPLICATION NUMBER	FILING DATE

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information known to the which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

NON-PROVISIONAL		STATUS		
APPLICATION SERIAL NO.	FILING DATE	PATENTED	PENDING	ABANDONED
			,	

for use only when the application is assigned to a company, partnership or other organization

The party and th

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Ľ						
	FULL NAME OF INVENTOR	Last name Gajendragadkar	FIRSTNAME Dilip	WIDDLE NAME	·	
2 0 1	RESIDENCE & CITIZENSHIP	city New York	STATE (18 FOREIGN COLINTAY NY	COUNTRY OF CITIZENSHIP United States		
	POST OFFICE ADDRESS	STREET 455 East 86th Street, Apt. 12A	ctty New York	STATEOR COUNTRY NY	ZIP СООК 10028	
		Signature of invuntor 201		DATE	·	
		D.S. Sajendragadkar		2/13/2002		
2 0 2	FULL NAME OF INVENTOR	LAST NAME	YIKSTNAME	MIDDLS NAMA		
	RESIDENCE & CITIZENSHIP	cmy	STATE OR LORGICAL COUNTRY	COUNTRY OF CITIZENSPIP		
	POST OFFICE ADDRESS	SYRRET	CITY	STATE OIL COLVITES	ZIT CODE	
	SIGNATUPE OF INVENTOR 262			DATE		
2 0 3	FULL NAME OF INVENTOR	LASTNAMU	PIRST NAME	MEDDLINAME		
	RESIDENCE & CITIZENSHIP	CITY	ST'ATE OR FOREIGN COUNTRY	COUNTRY OF CITIZENSKEP		
	POST OFFICE ADDRESS	STREET	crry	STATE OR COUNTRY	ZIF CODE	
	SIGNATURE OF DIVENTOR BUT			DATÜ		
2 0 4	FULL NAME OF INVENTOR	LASTNAME	FIRST NAME	MIDDLE NAME		
	RESIDENCE & CITIZENSHIP	CITY	STATE OF FORLICH COUNTRY	COUNTRY OF CUTZBNSMIP		
	POST OFFICE ADDRESS	STREET	cm	STATE OR COUNTRY	ZIF CODE	
ŞIÇNATURL		SIGNATURE OF PEVENTOR 264	TURL OF PRIVING 204		DATE	
2 0 5	FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	MIDDLE MAN'R		
	RESIDENCE & CITIZENSHIP	CUA	STATE OF FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP		
	POST OFFICE ADDRESS	<u>इस्स्त्री</u>	arv	STATE OF COUNTRY	AIF CODE	
	SIGNAT (THE OF INVENTIOR 205			DATE		

Attorney Docket No.: 10320-007-999

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: Dilip Gajendragadkar

Application No.: To be assigned Group Art Unit: To be assigned

Filed: Herewith Examiner: To be assigned

For: SYSTEM AND METHOD OF CREATING AND EXECUTING A

RESTRICTED STOCK SALE PLAN

Serial Number:

POWER OF ATTORNEY BY ASSIGNEE AND EXCLUSION OF INVENTOR(S) UNDER 37 C.F.R. 3.71

Assistant Commissioner for Patents Washington, D.C. 20231

Sir:

The undersigned assignee of the entire interest in the above-identified subject application hereby appoints: Berj A. Terzian (Reg. No. 20060), David Weild, III (Reg. No. 21094), Jonathan A. Marshall (Reg. No. 24614), Barry D. Rein (Reg. No. 22411), Stanton T. Lawrence, III (Reg. No. 25736), Charles E. McKenney (Reg. No. 22795), Philip T. Shannon (Reg. No. 24278), Francis E. Morris (Reg. No. 24615), Charles E. Miller (Reg. No. 24576), Gidon D. Stern (Reg. No. 27469), John J. Lauter, Jr. (Reg. No. 27814), Brian M. Poissant (Reg. No. 28462), Brian D. Coggio (Reg. No. 27624), Rory J. Radding (Reg. No. 28749), Stephen J. Harbulak (Reg. No. 29166), Donald J. Goodell (Reg. No. 19766), Thomas E. Friebel (Reg. No. 29258), Laura A. Coruzzi (Reg. No. 30742), Jennifer Gordon (Reg. No. 30753), Geraldine F. Baldwin (Reg. No. 31232), Victor N. Balancia (Rcg. No. 31231), Samuel B. Abrams (Reg. No. 30605), Steven I. Wallach (Reg. No. 35402), Marcia H. Sundeen (Reg. No. 30893), Paul J. Zegger (Reg. No. 33821), Edmond R. Bannon (Reg. No. 32110), Bruce J. Barker (Reg. No. 33291), Adriane M. Antler (Reg. No. 32605), Thomas G. Rowan (Reg. No. 34419), James G. Markey (Reg. No. 31636), Thomas D. Kohler (Reg. No. 32797), Scott D. Sumpson (Reg. No. 33607), Gary S. Williams (Reg. No. 31066), Ann L. Gisolfi (Reg. No. 31956), Todd A. Wagner (Reg. No. 35399). Scott B. Familant (Reg. No. 35514), Kelly D. Talcott (Reg. No.

39582), Francis D. Cerrito (Reg. No. 38100), Anthony M. Insogna (Reg. No. 35203), Brian M. Rothery (Reg. No. 35340), Brian D. Siff (Reg. No. 35679), Michael J. Lyons (Reg. No. 37386), Garland T. Stephens (Reg. No. 37242), William J. Sipio (Reg. No. 34514), Nikolaos C. George (Reg. No. 39201), Stephen S. Rabinowitz (Reg. No. 40286), Ognjan V. Shentov (Reg. No. 38051), and Kenneth L. Stein (Reg. No. 38704), all of Pennie & Edmonds LLP, whose addresses are 1155 Avenue of the Americas, New York, New York 10036, 1667 K Street N.W., Washington, DC 20006 and 3300 Hillview Avenue, Palo Alto, CA 94304, all of Pennie & Edmonds LLP (PTO Customer No.), as its attorneys to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, said appointment to be to the exclusion of the inventors and their attorney(s) in accordance with the provisions of 37 C.F.R. 3.71, provided that, if any one of these attorneys ceases being affiliated with the law firm of Pennie & Edmonds LLP as partner, counsel, or employee, then the appointment of that attorney and all powers derived therefrom shall terminate on the date such attorney ceases being so affiliated.

An assignment of the entire interest in the above-identified subject application:

[] was	recorded on	_ at reel/frame _/	
[x] is su	bmitted herewith for recording.		
Please direc	t all correspondence for this app	lication to customer no	
ASSIGNEE:			
Signature:	D.S. Ggerdrag	gard Kar	
Typed Name:	Dilip Gajendragadkar		O Con
Position/Title:	President & (Chief Executive	DARCEN
Address:	eRestrictedStock, Inc.		
	80 Broad Street, 6th Floor		
	New York, NY 10004		
Date:	2/13/200	2_	